

JAKDINE MATHESON HOLDINGS LIMITED Securities and Exchange Commission File (No. open)

gsd@jardines.com

Group Secretariat

02049394

12th August 2002

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sirs

Jardine Matheson Holdings Limited - Share Repurchase

We enclose for your information a notification dated 12th August 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary

FINANCIAL

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JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2963



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Company

Jardine Matheson Hldgs Ld

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Headline

Purchase of Own Securities 11:05 12 Aug 2002

Released Number

8375Z

JARDINE MATHESON HOLDINGS LIMITED ("JMH")

SHARE REPURCHASE

Please be advised of the following repurchase by JMH of its ordinary shares in the market:-

Date of repurchase:

12th August 2002

Total number of shares repurchased:

128,800 shares

Price paid per share:

US\$5.65

The repurchase of shares is made in accordance with the listing rules of the UK Listing Authority. The second of the second of the second

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

12th August 2002

www.jardines.com

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